

## Chase Online

ANSON OPERATING ACCT (...9350)

Check Number: 17620 Post Date: 10/04/2016 Amount of Check: \$89,000.00

CASH ON HAND/Check.com™ FEATURES LISTED ON BACK INDICATE NO TAMPERING OR CODING.

Anson Financial, Inc.  
Operating Account  
1210 Hart Johnson Rd., Suite 100  
Colleyville, Texas 76034  
(817)267-8799 Phone

JPMORGAN CHASE BANK, NA  
Colleyville 612  
32-661/1110

17620

9/30/2016

PAY TO THE ORDER OF Frazier Asset Management, Inc. \$ \*\*89,000.00

Eighty-Nine Thousand and 00/100\*\*\*\*\*DOLLARS

Frazier Asset Management, Inc.  
3345 Wester Center Blvd.  
Suite 160  
Fort Worth, Texas 76137

MEMO

1

Check.com™ Money Check

Need help printing or saving this check?

CHECKED IN ACCOUNT OF  
WITH PROPER SIGNATURE  
LOCATED IN BACK OF CHECK  
CASHED AT JPMORGAN CHASE BANK, NA

For Deposit

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**Check Number:** 17635      **Post Date:** 10/14/2016      **Amount of Check:** \$35,000.00

ONLY BANK CHECKS ACQUISITION SYSTEM OF BULKY DATA NO AMOUNTING RECORD

Anson Financial, Inc.  
Operating Account  
1210 Hall Johnson Rd., Suite 100  
Colleyville, Texas 76034  
(817)267-8799 Phone

JPMORGAN CHASE BANK, NA  
Colleyville #12  
32-0011119

17635

10/12/2016

PAY TO THE ORDER OF Frazier Asset Management, Inc.

\$ \*\*35,000.00

Thirty-Five Thousand and 00/100 \*\*\*\*\* DOLLARS

Frazier Asset Management, Inc.  
3345 Wester Center Blvd.  
Suite 160  
Fort Worth, Texas 76137

MEMO

© 2011 UNITED PAC 1 755 1 1042 02 08 U

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FOR DEPOSIT

\* CREDITED TO THE ACCOUNT  
\* WITHIN NAMED PAYEE  
\* BANK OF DEPOSITARY GUARANTEED

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## Chase Online

ANSON OPERATING ACCT (...9350)

**Check Number:** 17752    **Post Date:** 11/30/2016    **Amount of Check:** \$19,000.00

Front of a check from Anson Financial, Inc. to Frazier Asset Management, Inc. for \$19,000.00, dated 11/22/2016. The check is from Anson Financial, Inc. (Operating Account, 1210 Hall Johnson Rd., Suite 100, Colleyville, Texas 76034, (817)267-8799 Phone) to Frazier Asset Management, Inc. (3345 Wester Center Blvd., Suite 160, Fort Worth, Texas 76137). The check number is 17752 and the post date is 11/30/2016. The amount is \$19,000.00, written as Nineteen Thousand and 00/100 DOLLARS. The check is from JPMORGAN CHASE BANK, NA, Colleyville 612, 32-001/1110.

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Back of a check with a handwritten note "For deposit" in the top right corner. The rest of the back of the check is blank.

Need help printing or saving this check?

## Chase Online

ANSON OPERATING ACCT (...9350)

**Check Number:** 18184    **Post Date:** 04/19/2017    **Amount of Check:** \$20,000.00

CASH ONLY IF ALL CHECKS... SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING

<b>Anson Financial, Inc.</b> Operating Account 1210 Hall Johnson Rd., Suite 100 Colleyville, Texas 76034 (817)267-8799 Phone		JPMORGAN CHASE BANK, NA Colleyville 612 32-061/1110	18184
		4/17/2017	
PAY TO THE ORDER OF	Tarrant County District Clerk	\$**20,000.00	
Twenty Thousand and 00/100*****		DOLLARS	
Tarrant County District Clerk Tarrant County Justice Center 401 W Belknap Street Fort Worth, Texas 76198-0402			
MEMO	Cause No 342-288776-16		

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FOR DEPOSIT ONLY  
Thomas A. Willett, District Clerk  
Tarrant County, Fort Worth, Texas

Need help printing or saving this check?

## Chase Online

ANSON OPERATING ACCT (...9350)

**Check Number:** 18284    **Post Date:** 05/24/2017    **Amount of Check:** \$30,000.00

<small>CASH ONLY IF ALL Checkmark™ SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING</small>	
<b>Anson Financial, Inc.</b> Operating Account 1210 Hall Johnson Rd., Suite 100 Colleyville, Texas 76034 (817)257-8799 Phone	<b>JPMORGAN CHASE BANK, NA</b> Colleyville 612 32-0611110
18284	
5/19/2017	
PAY TO THE ORDER OF	Tarrant County District Clerk
\$ **30,000.00	
Thirty Thousand and 00/100***** DOLLARS	
Tarrant County District Clerk Tarrant County Justice Center 401 W Belknap Street Fort Worth, Texas 76198-0402	
MEMO Cause No 342-288776-16	

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FOR DEPOSIT ONLY Thomas A. Wilder, District Clerk Tarrant County, Fort Worth, Texas	

Need help printing or saving this check?

## Chase Online

ANSON OPERATING ACCT (...9350)

**Check Number:** 18582 **Post Date:** 09/15/2017 **Amount of Check:** \$30,000.00

CASH ONLY IF ALL CHECKS ARE SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING

<b>Anson Financial, Inc.</b> Operating Account 62 Main Street, Suite 300 Colleyville, Texas 76034 (817)267-8799 Phone	<b>JPMORGAN CHASE BANK, NA</b> Colleyville-412 32-0851110	<b>18582</b>
PAY TO THE ORDER OF Tarrant County District Clerk		9/10/2017
\$30,000.00		
Thirty Thousand and 00/100*****		DOLLARS
Tarrant County District Clerk Tom Vandergriff Civil Courts Building 100 N. Calhoun St. Fort Worth, Texas 76196		
MEMO Cause No 342-288776-16		

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FOR DEPOSIT ONLY  
Thomas A. Wilcox District Clerk  
Tarrant County, Fort Worth, Texas

Need help printing or saving this check?



# Tarrant County District Clerk Online

Thomas A. Wilder, District Clerk

Civil - Case and Transaction Information

10/28/17 8:14 PM

Cause Number: 342-288776-16

Date Filed: 11-07-2016

FRAZIER ASSET MANAGEMENT,  
INC.

| VS |

ANSON FINANCIAL, INC.

Cause of Action: OTHER CIVIL, OTHER

Case Status: PENDING

File Mark	Description		Assessed Fee	Credit/Paid Fee
11-07-2016	<a href="#">PLTF'S ORIG PET &amp; DEMAND FOR ACCOUNTING</a>	N <u>I</u>	<u>284.00</u>	
11-07-2016	<a href="#">COURT COST (PAID) trans #1</a>	Y		<u>284.00</u>
11-07-2016	<a href="#">CIVIL CASE INFO SHEET</a>			<u>0.00</u>
11-14-2016	<a href="#">LTR-REQ FOR CIT</a>	<u>I</u>		<u>0.00</u>
11-14-2016	<a href="#">CIT-ISSUED ON ANSON FINANCIAL INC-On 11/15/2016</a>	N <u>Svc</u>	<u>8.00</u>	
11-14-2016	<a href="#">COURT COST (PAID) trans #5</a>	Y		<u>8.00</u>
11-18-2016	<a href="#">CIT RETURN-ANSON FINANCIAL</a>	<u>I</u>		<u>0.00</u>
11-18-2016	<a href="#">CIT Tr# 5 RET EXEC(ANSON FINANCIAL INC) On 11/16/2016</a>	<u>I</u>		<u>0.00</u>
12-12-2016	<a href="#">DEFN'S ORIG ANS-ANSON FINANCIAL INC</a>	<u>I</u>		<u>0.00</u>
12-12-2016	<a href="#">DEFN'S PLEA IN ABATEMENT</a>	<u>I</u>		<u>0.00</u>
12-14-2016	<a href="#">LTR-HRG 2/16/17 @11:00 AM</a>	<u>I</u>		<u>0.00</u>
01-13-2017	<a href="#">VAC LTR-CALEB MOORE</a>	<u>I</u>		<u>0.00</u>
02-03-2017	<a href="#">LTR-HRG 2/16/17 @11:00 CANCELED</a>	<u>I</u>		<u>0.00</u>
02-03-2017	<a href="#">DEFN'S TRAD MTN FOR SJ</a>	<u>I</u>		<u>0.00</u>
02-07-2017	<a href="#">PLTF'S 1ST AMD PET &amp; DEMAND FOR ACCOUNTING (+1PLTF)</a>	<u>I</u>		<u>0.00</u>
02-15-2017	<a href="#">LTR FROM THE CT RE: TRIAL 1/16/18</a>	<u>I</u>		<u>0.00</u>
03-08-	<a href="#">LTR-PLTF'S REQ FOR NON-JURY TR WK OF 1/16/18</a>	<u>I</u>		<u>0.00</u>

2017			
03-08-	<a href="#">JURY FEE PD PLTF</a>	N	<a href="#">40.00</a>
2017			
03-08-	<a href="#">COURT COST (PAID) trans #18</a>	Y	<a href="#">40.00</a>
2017			
04-03-	<a href="#">LTR FROM THE CT RE: TRIAL 1/22/18</a>	I	<a href="#">0.00</a>
2017			
04-17-	<a href="#">REGISTRY FUNDS - CHECK ACCOUNT #4</a>	Y	<a href="#">20,000.00</a>
2017			
04-18-	<a href="#">Registry Investment</a>	Y	<a href="#">-20,000.00</a>
2017			
05-22-	<a href="#">REGISTRY FUNDS - CHECK ACCOUNT #4</a>	Y	<a href="#">30,000.00</a>
2017			
05-24-	<a href="#">Registry Investment</a>	Y	<a href="#">-30,000.00</a>
2017			
06-05-	<a href="#">NOT OF HRG (8/3/17 @ 10AM)</a>	I	<a href="#">0.00</a>
2017			
07-27-	<a href="#">B FRAZIER MGMT'S RESP TO DEFN'S TRAD MTN FOR SJ</a>	I	<a href="#">0.00</a>
2017			
07-28-	<a href="#">LTR FROM ATTY ANKELE RE: CANCELED HRG</a>	I	<a href="#">0.00</a>
2017			
09-06-	<a href="#">MTN FOR SUB OF COUNSEL</a>	I	<a href="#">0.00</a>
2017			
09-13-	<a href="#">REGISTRY FUNDS - CHECK ACCOUNT #4</a>	Y	<a href="#">30,000.00</a>
2017			
09-15-	<a href="#">Registry Investment</a>	Y	<a href="#">-30,000.00</a>
2017			
09-18-	<a href="#">1ST AMD MTN FOR SUB OF COUNSEL</a>	I	<a href="#">0.00</a>
2017			
09-18-	<a href="#">ORDER FOR SUBSTITUTION OF COUNSEL</a>	I	<a href="#">0.00</a>
2017			
10-12-	<a href="#">DEFN'S 1ST AMD PLEA IN ABATEMENT</a>	I	<a href="#">0.00</a>
2017			
10-17-	<a href="#">DEFN'S 1ST AMD ANS</a>	I	<a href="#">0.00</a>
2017			
10-17-	<a href="#">DEFN'S MTN QUASH &amp; FOR PROTECTION FROM PLTF'S NOT</a>	I	<a href="#">0.00</a>
2017	<a href="#">OF INTENT TO TAKE ORAL DEPO OF J MICHAEL FERGUSON</a>		
10-17-	<a href="#">PROPOSED ORD GRANTING MTN QUASH</a>	I	<a href="#">0.00</a>
2017			
10-19-	<a href="#">PLTF'S 2ND AMD PET &amp; DEMAND FOR ACCOUNTING</a>	I	<a href="#">0.00</a>
2017			
10-19-	<a href="#">VERIFIED RESP TO DEFNS AMD MTN TO ABATE</a>	I	<a href="#">0.00</a>
2017			
10-20-	<a href="#">RESP TO MTN TO QUASH &amp; FOR PROTECTION &amp; MTN TO</a>	I	<a href="#">0.00</a>
2017	<a href="#">COMPEL DEPOSITION OF J MICHAEL FERGUSON</a>		
10-20-	<a href="#">NOT OF HRG 12/7/17 @10 AM</a>	I	<a href="#">0.00</a>



2017			
10-23-	<a href="#">NOT OF HRG 12/8/17 @10 AM</a>	I	<a href="#">0.00</a>
2017			
10-27-	<a href="#">MTN TO RELEASE FUNDS HELD IN REGISTRY OF COURT;</a>	I	<a href="#">0.00</a>
2017	<a href="#">ALT MTN TO COMPEL ALL FUNDS OBTAINED FROM JOINT</a>		
	<a href="#">VENTURE PLACED IN THE COURT'S REGISTRY</a>		
10-27-	<a href="#">CERT OF CONF FOR PLTFS' MTN TO COMPEL</a>	I	<a href="#">0.00</a>
2017			

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**District Clerk's Office**

Tom Vandergriff Civil Courts Building

100 N. Calhoun St., 2nd Floor, Fort Worth, Texas 76196, [Contact Us](#)

Please send questions and comments regarding the District Clerk web site to [District Clerk Webmaster](#)